

PO7000130790

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MARIBOLD CONSTRUCTION ENTERPRISE, INC

DOCUMENT NUMBER: PD7000130790

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ANDREW P. NAYLOR
Name of Contact Person

WILDCAT LAND DEVELOPMENT, INC (NEW NAME & ADDRESS)
Firm/ Company

PO BOX 1005
Address

LEHIGH ACRES, FL 33970
City/ State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ANDREW P. NAYLOR at (239) 340 4700
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|---|--|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
|---|---|--|--|

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Division of Corporations
State of Florida
Dept. of State
Box 6327
Tallahassee, FL 32314

11-19-2009

Dear Sir or Madam:

This is to inform the State of Florida that Wildcat Land Development, inc is inactive and I have no intention of activating it.

I hereby relinquish the name and further offer it for use by Marigold Construction Enterprises, inc, if they choose to use the name of Wildcat Land Development.

Sincerely,

A handwritten signature in black ink, appearing to read "Andrew P. Naylor", written over a horizontal line.

Andrew P. Naylor PSTD
Wildcat Land Development, Inc (inactive)

Articles of Amendment
to
Articles of Incorporation
of

Marigold Construction Enterprises, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

PO 7000130790

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

WILDCAT LAND DEVELOPEMENT, INC The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

235 65 Linda Lee Way
FT. MYERS FL
33913

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

P.O. Box 1005 -- 70
Lehigh Acres FL
33970

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

Andrew P. Naylor

New Registered Office Address:

235 65 Linda Lee Way
(Florida street address)

FT. MYERS, Florida 33970
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Andrew P. Naylor
Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
PSTD	ANDREW NAYLOR	P.O. Box 1005 Lehigh Acres FL 33950	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
VPD	PAUL DINGER	3423 STABILE ROAD ST. JAMES CITY, FL 33956	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
VP	William Beeler	1150 Lee Blvd Ste 1A Lehigh Acres, FL	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

THIS IS TO CHANGE NAME OF MARIBOLD
CONSTRUCTION ENTERPRISE, INC. TO WILCAT LAND
DEVELOPMENT, INC

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:

(if not applicable, indicate N/A)

90% OWNED (900 SHARES) BY ANDREW P. NAYLOR
10% OWNED (100 SHARES) BY PAUL DINGER

The date of each amendment(s) adoption: 10-18-09
(date of adoption is required)
Effective date if applicable: 10-19-09
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval

by _____."
(voting group)

☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated 10-18-09

Signature Andrew P. Naylor
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Andrew P. Naylor
(Typed or printed name of person signing)

President
(Title of person signing)